

**AMARILLO HOSPITAL DISTRICT
REGULAR MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL
COMMISSION CHAMBERS
JANUARY 31, 2012
7:30 A.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Presentations
- ITEM 3.** Approval of Minutes from Meeting held October 11, 2011
- ITEM 4.** Presentation and Discussion of the Pension Fund Investment Performance
- ITEM 5.** Presentation and Discussion of the AHD Corpus Investment Performance
- ITEM 6.** Consider Indigent Care Agreement and Healthcare Services Agreement. Review and Consider Resolutions Regarding Suspension Agreement and Amendment to Healthcare Services Agreement
- ITEM 7.** Review and Consider Resolution Regarding Upper Payment Limit Program
- ITEM 8.** Consider Landlord Waiver for Familia Dental LLC
- ITEM 9.** Consider Pension Plan Investment Policy
- ITEM 10.** Consider Corpus Investment Policy
- ITEM 11.** Review and Consider the District's Bylaws
- ITEM 12.** Presentation of Quarterly Financial Statements
- ITEM 13.** Quarterly Investment Report from Investment Officer
- ITEM 14.** Committee Reports
- ITEM 15.** Public Comments
- ITEM 16.** Adjournment

The AHD reserves the right and hereby gives notice that it may conduct an executive session, as the AHD may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

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